

*Jonathan Aragon, Chair, District V • David Carlberg, Vice-Chair, District II •
Gerard Saiz, District I • David A. Hyder, District III • Charles D. Eaton, District IV
Daniel Monette, County Manager*

Board of

November 14, 2019

Agenda

12:30 P.M.



County Commissioners

*Special Business Meeting
Valencia County Commission Chambers
444 Luna Ave.
Los Lunas, NM 87031*

Please Silence all Electronic Devices

- 1) Call Meeting to Order
- 2) Pledge of Allegiance
- 3) Approval of Agenda

Sponsorship does not indicate endorsement of a given topic

PUBLIC COMMENT

Please sign up on the sheet located just outside the Commission Chambers. The Board will allow each member of the public wishing to address the Board an opportunity to address the board in conjunction with the Public Participation, Resolution No. 2019-09 adopted by the board Limited to three (3) minutes per person

ACTION ITEM(S)

- 4) Completion of 2019 Regular Local Election and Declaration of Results. Presenter: *County Clerk Peggy Carabajal*; Sponsor: *County Manager for Regular County Business*

NEXT COMMISSION MEETINGS

November 20, 2019 – Public Hearing/Business Meeting @ 5:00 P.M.
Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031

December 4, 2019 – Business Meeting @ 5:00 P.M.
Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031

ADJOURN



B: 101 P: 156

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Valencia County Manager's Office at the Valencia County Administration Building, Los Lunas, New Mexico, (505) 866-2014 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Valencia County Manager's Office if a summary or other type of accessible format is needed.

VALENCIA COUNTY BOARD OF COMMISSIONERS
SPECIAL BUSINESS MEETING
NOVEMBER 14, 2019

PRESENT	ABSENT
Jhonathan Aragon, Chairman	
David Carlberg, Vice-Chair	
David A. Hyder, Member	
	Charles D. Eaton, Member
Gerard Saiz, Member	
Danny Monette, County Manager	
Adren Nance & Dave Pato, County Attorneys	
Peggy Carabajal, County Clerk	
Press and Public	

1) The meeting was called to order by Chairman Aragon at 12:31 P.M.

2) Mr. Monette led the Pledge of Allegiance.

3) Approval of Agenda

Commissioner Carlberg moved for approval. Seconded by Commissioner Hyder. Roll call vote. Commissioner Hyder voted yes. Commissioner Saiz voted yes. Commissioner Carlberg voted yes. Chairman Aragon voted yes. Motion carried 4-0.

PUBLIC COMMENT:

Tom Mraz commented that there are 43,000 registered voters and there were only 4 places to vote on election day. People showed up to vote at Meadowlake but there wasn't a polling location there. The county needs to make voting more accessible to people, if there are not proper places to vote he will notify the ACLU.

ACTION ITEM(S):

4) Completion of 2019 Regular Local Election and Declaration of Results. Presenter: *County Clerk Peggy Carabajal*, Sponsor: *County Manager for Regular County Business*
County Clerk Peggy Carabajal stated that this was the first regular local election for Valencia County. The local election was the consolidation of elections for Los Lunas and Belen schools, the municipalities of Belen and Rio Communities as well as Soil and Water Conservation. There was a total of 4 polling locations on election day. Absentee and early voting were available beginning October 8th. There was a total of 2,415 voters who voted early. Before the consolidation of elections there was only a 2% voter turnout for school board, with the consolidation there was a 15% voter turnout. The number of voters for this election was not anticipated but the vendor was able to send 2 additional ballots systems for use to help alleviate the long lines. County Clerk Carabajal thanked her staff, commissioners, poll officials and entities for use of their facilities. She reported that the numbers from the 2019 Local Election are as follows:

Absentee voting- 339

Early voting- 2415

Election day-3558

Hand counted-5

Qualified provisionals-6

For a total of 6,323 ballots cast.

County Clerk Carabajal asked for approval of the canvass of the 2019 Regular Local Election.

Commissioner Hyder moved for approval. Seconded by Commissioner Carlberg. Roll call vote. Commissioner Hyder voted yes. Commissioner Saiz voted yes. Commissioner Carlberg voted yes. Chairman Aragon voted yes. Motion carried 4-0. (See Exhibit A) (Exhibit on file with the Clerk's Office.)

Chairman Aragon thanked the Clerk and her staff for their work during the election. He also congratulated the candidates that ran for office.
NEXT COMMISSION MEETING:

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Minutes of November 14, 2019 Special Business Meeting

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5) Adjournment

Commissioner Saiz moved for approval. Seconded by Commissioner Carlberg. Roll call vote. Commissioner Hyder voted yes. Commissioner Saiz voted yes. Commissioner Carlberg voted yes. Chairman Aragon voted yes. Motion carried 4-0. **TIME: 12:42 P.M.**

NOTE: All proposals, documents, items, etc., pertaining to items on the agenda of the November 14, 2019 Special Business Meeting (presented to the Board of County Commissioners) are attached in consecutive order as stated in these minutes.

VALENCIA COUNTY BOARD OF COMMISSIONERS


JHONATHAN ARAGON, CHAIRMAN


DAVID CARLBERG, VICE-CHAIR


DAVIDA A. HYDER, MEMBER


CHARLES D. EATON, MEMBER


GERARD SAIZ, MEMBER


PEGGY CARABAJAL, COUNTY CLERK

ATTEST:

DATE

12-18-2019

The complete audio file from this meeting can be heard at <https://www.co.valencia.nm.us/>

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BOOK ON FILE WITH THE COUNTY CLERK'S OFFICE

B : 101 P : 159



